

Town Board Meeting Agenda
May 1, 2006
Meeting No. 13

THIS MEETING IS BEING TAPE RECORDED

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Daniel Amatura, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting of The Town Board Held April 17, 2006
 2. Giza/ _____ Confirm Membership Change Emergency Management Team [Emergency Management Team]
 3. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
 4. Giza/ _____ Appoint Nicole Gunsher Program Coordinator [Gunsher, Nicole]
 5. Giza/ _____ Support Aid Application By Landmark Society Of Niagara Frontier For Hull House Land Acquisition Project [Warren Hull House]
 6. Amatura/ _____ Award Contract For Installation Of Security Cameras At Lancaster Central High School To Intelligent Security Networks Inc [Purchasing, Other]
 7. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]

8. Giza/ _____

Set Public Hearing Re: Stop & Yield Intersections Country Club Gardens Subdivision [Ordinance: V&T Stop & Yield Intersections]
9. Stempniak/ _____

Approve Site Plan Thomann Mini Storage [Site Plan: Thomann Mini Storage]
10. Stempniak/ _____

Set Public Hearing Re: Special Use Permit Lynette Metzger Home Occupation Dog Grooming Service [Special Use Permit: Metzger, Lynette]
11. Giza/ _____

Approve Audited Claims
12. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

230. H. Popp Family to Town Board -
Comments and concerns regarding proposed Truck Stop on Transit Road.
DISPOSITION = Planning Committee
231. Erie County Division of Sewerage Management to Town Attorney -
Comments regarding proposed Thomann Mini-Storage, Gunnvile Road.
DISPOSITION = Received & Filed
232. Erie County Department of Public Works Division of Highways to Town Attorney -
Notification of Lead Agency Designation regarding proposed Harris Hill Miniature Golf,
5352 Genesee Street; comments noted. DISPOSITION = Received & Filed
233. Erie County Division of Sewerage Management to Town Attorney -
Comments regarding proposed Harris Hill Miniature Golf, 5352 Genesee Street.
DISPOSITION = Received & Filed
234. Wm. Schutt & Associates, P.C. to Nussbaumer and Clark, Inc -
Letter regarding Water System Analysis for the Town of Lancaster. DISPOSITION =
Received & Filed
235. Duplicate
236. The National Arbor Day Foundation to Supervisor -
Congratulatory letter to Town on being named a 2005 Tree City USA.
DISPOSITION = Received & Filed
237. Lancaster - Depew Leagues, Inc. to Supervisor -
Invitation to opening day parade to be held May 13, 2006. DISPOSITION = Town Board
238. Office of Emergency Management to Town Board -
Request for change in roster. DISPOSITION = Resolution 5/1/06
239. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 5/1/06
240. Executive Director, Youth Bureau to Supervisor -
Request permanent appointment of Nicole Gunsher, Program Director, Full Time.
DISPOSITION = Resolution 5/1/06
241. Depew - Lancaster Boys & Girls Club, Inc. to Town Board -
Request permission to hold 29th Annual 10K Race on Tuesday, July 4, 2006 at 9:00 AM.
DISPOSITION = Police Chief
242. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held May 1, 2006, 6:30 PM regarding proposed Thomann
Mini Storage, 56 Gunnvile Road. DISPOSITION = Received & Filed
243. David A. Carr, P.E. to Planning Board -
Notice of changes regarding site plan for proposed Thomann Mini Storage, 56 Gunnvile
Road. DISPOSITION = Received & Filed
244. Town Clerk to Various News Media -
Notice of SEQR meeting to be held May 1, 2006, 6:30 PM regarding proposed Thomann
Mini Storage, 56 Gunnvile Road. DISPOSITION = Received & Filed
245. Al Martin, Library Trustee to Supervisor -
Letter regarding parking situation at Lancaster Library. DISPOSITION = Library
Committee
246. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, May 3, 2006, 9:30 AM at Niagara Falls.
DISPOSITION = Received & Filed

247. Twin Village Post #463 Veterans of Foreign Wars to Town Board -
Invitation to Memorial Day Services to be held May 29, 2006. DISPOSITION =
Received & Filed
248. Jim and Jan Schwallie to Town Board -
Letter of appreciation for parking ordinance on Transit Boulevard. DISPOSITION =
Received & Filed
249. Captain Riccardo M. Zuppelli to Supervisor -
Request for ordinance for stop signs in Country Club Gardens Subdivision.
DISPOSITION = Town Attorney for Public Hearing
250. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding proposed Harris Hill Miniature Golf
Course, 5352 Genesee Street; comments noted. DISPOSITION = Received & Filed
251. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding proposed Alberti Landscaping
Storage Building, 491 Erie Street; comments noted. DISPOSITION = Received & Filed
252. General Crew Chief to Supervisor -
Request resolution to award contract for replacement of the Lancaster Library air
conditioner to Besch Mechanical. DISPOSITION = Resolution 5/1/06
253. Town Clerk to Town Board -
Transmittal of Special Use Permit Application, Lynette Metzger, 33 Meadow Lea Drive.
DISPOSITION = Resolution 5/1/06

